

DIRECTOR
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FREMONT COUNTY

Department of Human Services

172 Justice Center Road
Cañon City, Colorado 81212

COUNTY BOARD
Michael J. Stiehl Dist. 1
Larry Lasha Dist. 2
Edward H. Norden Dist. 3

AUGUST 28, 2007

EIGHTH MEETING

The Fremont County Board of Social Services met in Regular Session on August 28, 2007, in Conference Room 208 at the Fremont County Administration Building, 615 Macon, Canon City, Colorado. Chairman Michael J. Stiehl called the meeting to order at 1:40 p.m. Those present included:

Michael J. Stiehl	Chairman	Present
Edward H. Norden	Chairman Pro-Tem	Present
Larry Lasha	Treasurer	Present

Also present: Brenda Jackson, Fremont County Attorney, Steven A. Clifton, Fremont County Department of Human Services Director, Rocco Meconi, Attorney for Department of Human Services, and Linda Smith, Secretary.

MINUTES: Board Member Norden moved, duly seconded by Board Member Lasha, to accept the minutes of the July 31, 2007 meeting as presented. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, aye. The motion carried.

AGENDA: Board Member Lasha moved, duly seconded by Board Member Stiehl, to approve the agenda for the August 28, 2007 meeting with addition of New Business Item C, Unsafe Structures. Upon vote: Board Member Lasha, aye; Board Member Stiehl, aye; Board Member Norden, aye. The motion carried.

CONSENT AGENDA: Board Member Norden moved, duly seconded by Board Member Stiehl, to approve the Consent Agenda:

1. Warrant Log and Electronic Benefit Transaction Listings
2. Canceled Warrants, Current and Prior Period
3. Administrative Expense
4. Administrative Travel
5. Medical Examinations
6. Account Receivable Write-offs

Upon vote: Board Member Norden, aye; Board Member Stiehl, aye; Board Member Lasha aye. The motion carried.

FINANCIAL/CASELOAD REPORT: After review and discussion of the reports and TANF Reserve fund, Board Member Norden moved, duly seconded by Board Member Lasha, to accept the July 2007 financial and caseload reports. Upon vote: Board Member Norden, aye; Board Member Lasha, aye; Board Member Stiehl, aye. The motion carried.

DIRECTOR'S REPORT: Mr. Clifton provided a written report for the Board detailing his monthly activity. Also discussed was HB 1451 Collaborative Management Program MOU, child welfare juvenile and dependency and neglect cases moving to Magistrate Allen, and Mr. Clifton's meeting with Nate Olson regarding 208 Blue Ribbon Council. Board Member Lasha moved, duly seconded by Board Member Norden, to accept the July 2007 Director's report. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.

CITIZENS' REVIEW PANEL: Rocco Meconi presented the updated by-laws for the Citizens' Review Panel. After review and discussion of the modifications, Board Member Lasha moved, duly seconded by Board Member Norden, to approve the procedures as amended and with the deletion of Item 5, Paragraph D. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.

Following further discussion, Board Member Stiehl, duly seconded by Board Member Norden, moved to appoint the following five individuals to the Citizens' Review Panel:

1. Deyon Boughton
2. Lorrie Cornella
3. Rebecca Sloan
4. Marie Vernarsky
5. Pamela Walker

Upon vote: Board Member Stiehl, aye; Board Member Norden, aye; Board Member Lasha aye. The motion carried.

REVISION TO DHS POLICY MANUAL, INTERNAL FRAUD PREVENTION: After review and discussion of the proposed addition to the policy manual, Board Member Lasha moved, duly seconded by Board Member Norden, to approve the addition to the DHS Policy Manual as presented. Upon vote: Board Member Lasha, aye; Board Member Norden, aye; Board Member Stiehl, aye. The motion carried.


CHANGE IN TIME FOR SEPTEMBER MID-MONTH BOSS WORK SESSION: Due to scheduling conflicts, Board Member Stiehl moved, duly seconded by Board Member Lasha, to approve the change in time of the BOSS Mid-Month Work Session to Thursday, September 20, 2007 at 1:30 p.m. Upon vote: Board Member Stiehl, aye; Board Member Lasha, aye; Board Member Norden aye. The motion carried. Agencies requesting TANF Community Grant Funds will provide brief presentations at this work session.

UNSAFE STRUCTURES: Discussion centered on a call received by the Building Department from a DHS Adult Services caseworker regarding a potentially unsafe structure for living occupied by an adult male. Mr. Clifton will discuss the situation and findings with Mike Cox, Code Enforcement Officer and with appropriate staff to determine proper proceeding in this specific case, as well as suitable protocol for future similar situations.

The meeting adjourned at 3:00 p.m.


Chairman, Fremont County Board of Social Services


Date


Secretary


Date